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**DREAM EAST**  
梦东方

## **DREAMEAST GROUP LIMITED**

### **夢東方集團有限公司**

*(Incorporated in Bermuda with limited liability and carrying on business in Hong Kong as “DreamEast Cultural Entertainment”)*

**(Stock Code: 593)**

## **CHANGE OF AUDITOR**

This announcement is made pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of DreamEast Group Limited (the “**Company**”) announces that Deloitte Touche Tohmatsu (“**DTT**”) has resigned as the auditor of the Company and its subsidiaries (collectively, the “**Group**”) with effect from 11 November 2019 as DTT and the Company could not reach a consensus on the audit fee for the financial year ending 31 December 2019.

The Board further announces that Mazars CPA Limited (“**Mazars**”) has been appointed as the auditor of the Group with effect from 13 November 2019 to fill the casual vacancy occasioned by the resignation of DTT. Mazars shall hold the office as auditor of the Group until the conclusion of the next annual general meeting of the Company.

DTT has confirmed in writing to the Company that there are no circumstances connected with their resignation that need to be brought to the attention of the shareholders or creditors of the Company. The Board and the Audit Committee of the Company confirm that there are no matters in respect of the change of auditor that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to DTT for its professional services and support rendered to the Group during its tenure of office.

By order of the Board of  
**DreamEast Group Limited**  
**Zhou Zheng**  
*Chairman, Chief Executive Officer and  
Executive Director*

Hong Kong, 13 November 2019

*As at the date of this announcement, the Board comprises Mr. Zhou Zheng (Chairman and Chief Executive Officer) and Mr. Yang Lei being the executive Directors, and Mr. Li Chak Hung, Dr. Meng Xiaosu, Mr. Yang Buting and Mr. Zhao Daxin being the independent non-executive Directors.*